Michaelston-Y-Fedw Community Council

Clerk Catherine Sainsbury – Graig View, Michaelston Y Fedw Cardiff, CF3 6XT

Phone: 01633 680921

Minutes of the meeting held at Michaelston-Y-Fedw village hall on Wednesday 3rd December, 2008.

Members Present

Councillor Dr C Rowlands, Chairman Councillor Mrs C Dixon, Vice Chair Councillor Mr G Davies Councillor Mr C Walford Councillor Mr L Meringolo Councillor Mrs A Huckle

Marshfield Ward Councillors

Councillor Mr R White Councillor Mr T Suller

Apologies for absence

Councillor Mr D Philips

Agenda Item and Comments

12/08/01 – Minutes of the previous meeting.

The minutes of the previous meeting held on Wednesday 12th November 2008 were read and accepted as a true record. This was proposed by Cllr. Walford and seconded by Cllr. Rowlands.

12/08/02 – Police Matters

The Clerk contacted PC Greenwood regarding his attendance at the meetings. He agreed that he would attend the Community Council meeting on alternate months as long as he was able to.

There were no police matters to report.

12/08/03 - Matters Arising

Access to Village Hall

This matter is still ongoing

Action: Cllr. Huckle had written to Newport City Council and was awaiting a response.

Bus Shelter

The Clerk reported back to the Councillors that if Newport City Council did not provide and install the shelter then we would be responsible for reinstating the pavement and would have to apply for planning permission. After much discussion it was felt that a wooden shelter would be preferable but it was a matter of cost.

Action: Clerk to contact Tracy McAdam to enquire how much the Council could provide a wooden shelter for and if any grants were available to help with the cost.

Red Telephone Box

A letter was passed on via Newport Council regarding a local resident who wishes for the Community Council to adopt the red telephone box. Newport Council responded by saying that the telephone would not be listed by the Council but the Community Council could look into the matter and adopt the phone box from BT. As we had already been investigating this matter and come to the conclusion that although it would be nice to keep the red phone box it is not feasible to spend 40% of the budget on this one issue.

Action: Clerk to reply to the letter and Cllr. Walford to visit the residents in question.

12/08/04 - Planning

Five Oaks

The Clerk received an email from Cllr. White regarding a request for information on the Five Oaks appeal. Information is needed from local residents about the start date of the operations. The community council was of the opinion that the planning history of Five Oaks could be ascertained by the planning department from their own records.

Action: The Clerk agreed to look back through past minutes to see if any more information could be found.

12/08/05 – Roads, Hedges, Verges and Bridges

Cllr. Rowlands reported the damage of Michaelston Bridge to Caerphilly Council. The Council were aware of the damage and a programme of work is planned but has not been carried out due to the weather and river levels being too high. The work should start in the spring.

Action: Cllr. Rowlands to keep in contact with Jacqueline Minehut regarding the progress.

12/08/06 - Correspondence

Newport City Council

Rhymney River Circular Walk Launch – an invitation to join to launch of the walk. Clerk to ask for leaflets to put in the Cefn Mably Arms.

Planning Services Focus Group – an invitation to the next meeting on the 6th January. **Clir. Rowlands to attend.**

12/08/07 – Finance Matters

A request for the Community Council's Allocations for 2009/10 was received, to be completed by the 15th January 2009.

Action: The allocations were agreed and the Clerk is to complete the form and return it.

The following cheques were written:

Clerk's Wages

£50.00 cheque no. 000274

12/08/08 - Meeting Reports

No one had attended any meetings.

12/08/09 - Chairman's Business

Cllr. Walford reported that the Penylan notice board had fallen down and was in need of repair.

Action: Cllr. Walford to undertake the repairs.

There being no further business the meeting concluded at 8.25pm. The next meeting is to be held on Wednesday, 7th January 2009 at the Village Hall, Michaelston-Y-Fedw.